

Message Text

CONFIDENTIAL

PAGE 01 ASUNCI 00086 071904Z
ACTION ARA-10

INFO OCT-01 ISO-00 SNM-02 DEAE-00 /013 W
-----072053Z 106853 /63

R 071820Z JAN 77
FM AMEMBASSY ASUNCION
TO SECSTATE WASHDC 9132
INFO SAN JOSE 241

C O N F I D E N T I A L ASUNCION 0086

FOR ARA/CEN

E.O. 11652: GDS
TAGS: SNAR, CS, PA
SUBJECT: VESCO ASSOCIATES REPORTEDLY SEEKING PARAGUAYAN PASSPORTS

REF: SAN JOSE 85

EMBASSY SAN JOSE HAS REQUESTED WE PASS FOLLOWING
INFORMATION TO YOU, CONTAINED IN RECENT DEA
OPERATIONAL MESSAGE FROM ASUNCION: ACCORDING TO
A CONFIDENTIAL DEA SOURCE, A COSTAN RICAN ATTORNEY
(UNNAMED) VISITED A SUSPECTED PARAGUAYAN NARCOTICS
VIOLATOR OVER NEW YEARS TO REQUEST HIS HELP IN OBTAINING
FRAUDULENT PARAGUAYAN PASSPORTS FOR STANLEY GRASE,
RICHARD CLAY, NORMAN LEBLANC, GILBERT STRAUB,
MILTON MEISSNER, AND ULRICH STRICKLER. THESE
INDIVIDUALS HAVE APPEARED IN CONNECTION WITH TWO
ONGOING DEA INVESTIGATIONS AS ASSOCIATES OF ROBERT
VESCO.
BRIGGS

CONFIDENTIAL

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BUSINESS ASSOCIATIONS, PASSPORT FRAUD
Control Number: n/a
Copy: SINGLE
Sent Date: 07-Jan-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977ASUNCI00086
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: GS
Errors: N/A
Expiration:
Film Number: D770007-0746
Format: TEL
From: ASUNCION
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770173/aaaaclyu.tel
Line Count: 44
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: f8a030dc-c288-dd11-92da-001cc4696bcc
Office: ACTION ARA
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: 77 SAN JOSE 85
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 28-Mar-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3648411
Secure: OPEN
Status: NATIVE
Subject: VESCO ASSOCIATES REPORTEDLY SEEKING PARAGUAYAN PASSPORTS
TAGS: SNAR, CS, PA, (VESCO, ROBERT L)
To: STATE
Type: TE
vdkgvwkey: odhc://SAS/SAS.dbo.SAS_Docs/f8a030dc-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009